2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730266

FILED Apr 16, 2009 Secretary of State

Entity Name: POLYNESIAN VILLAS CONDOMINIUMS, INC.

Current Principal Place of Business: New Principal Place of Business:

UNITED COMMUNITY MGMT CORP 6944 NW 5TH STREET

11784 W SAMPLE RD #103 PLANTATION, FL 33317 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

UNITED COMMUNITY MGMT CORP P. O. BOX 16146

11784 W SAMPLE RD #103 PLANTATION, FL 33318 US CORAL SPRINGS, FL 33065 US

FEI Number: 59-1654162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED COMMUNITY MGT CORP SCHULKERS, CATHRYN S MRS. 11784 W SAMPLE RD #103 6944 NW 5TH STREET

CORAL SPRINGS, FL 33065 US PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CATHRYN S. SCHULKERS 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ()Delete Title: ()Change ()Addition

 Name:
 SCHULKERS, CATHY
 Name:

 Address:
 6944 NW 5TH ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition CURTIN, MELBA Name: WIGAND, DEBORAH MRS. Name: Address: 450 NW 70 AVE Address: **6816 NW 5 STREET** City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete Title: () Change () Addition

 Name:
 NORMYLE, SHARON
 Name:

 Address:
 475 NW 68 AVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LOTZ, BARBARA
 Name:

 Address:
 6849 N.W. 4TH CT
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: D () Delete Title: DS (X) Change () Addition

 Name:
 MEHRINGER, LUCILLE
 Name:
 MEHRINGER, LUCILLE

 Address:
 454 NW 70 AVE
 Address:
 454 NW 70 AVE

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHRYN S. SCHULKERS PRES 04/16/2009